STAMFORD PLANNING BOARD REGULAR MEETING APPROVED MINUTES, TUESDAY, OCTOBER 21, 2014 4TH FLOOR CAFETERIA, GOVERNMENT CENTER 888 WASHINGTON BLVD.. STAMFORD, CT

Stamford Planning Board Members present were: Theresa Dell, Chair, William Levin (entered at 6:20 p.m.), Zbigniew Naumowicz, Roger Quick, Jay Tepper and Michael Totilo (entered at 6:20 p.m.). Absent: Claire Fishman. Present for staff was David W. Woods, Ph.D., AICP, Principal Planner. Also present was: Jim Hricay, Director OPM and Anthony Romano, OPM

Ms. Dell, Chair called the meeting to order at 6:00 p.m., and introduced the all the members of the Board.

*CAPITAL BUDGET PRESENTATIONS FY2015/2022:

- 1) Short-Term Capital Technology: Mike Pensiero outlined the City's technology needs Office of Public Safety, Health & Welfare:
- 1) Short-Term Capital Vehicles: Mike Scacco made a brief presentation on the
- 2) Emergency Communications: Greg Tomlin spoke on emergency communications needs
- 3) Police Department: Jonathan Fontneau, Police Chief spoke on the need for a new police station, and specialty vehicles
- 4) Fire Department: Trevor Roach, Assistant Fire Chief presented the capital requests for the unified Fire Department and announced that there would not be a separate Volunteer Fire Department submission
- 5) Smith House: Robert Mislow spoke for the ongoing capital projects for the Smith House
- 6) Volunteer Fire Companies
- 7) Health Department: Ted Jankowsky spoke on the requests for the Health Department
- 8) Director of Public Safety

PUBLIC HEARING: Subdivision Application #4016: General Portfolio Properties, Inc.

Ms. Dell opened the public hearing on Subdivision Application #4016: General Portfolio Properties, Inc. for subdivision of property into five (5) parcels located on the 14 acre parcel at 12 West Haviland Lane at 7:22 p.m. John Leydon, Attorney and John Puglisi, Engineer for the applicant made the presentation for the applicant. After a few neighbors spoke in favor of this subdivision and the applicant's representatives answered questions, the Planning Board closed the public hearing at 8:15 p.m., and set Tuesday, November 25, 2014 meeting for deliberation on this subdivision.

Ms. Dell called the meeting back to order at 8:25 p.m. and the Board finished with the Capital Budget Presentations

PLANNING BOARD MEETING MINUTES:

Meeting of 10/7/14: After a brief discussion, Mr. Quick moved to recommend approval of Planning Board Minutes of October 7, 2014; Mr. Naumowicz seconded the motion, and it passed unanimously with eligible members present voting, 5-0 (Dell, Naumowicz, Quick, Tepper, and Totilo).

Old Business
None
New Business
None
There being no further business to come before the Board, Ms. Dell adjourned the meeting at 9:05 p.m.
Respectfully Submitted,
Claire Fishman, Secretary Stamford Planning Board

Note: These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7th floor of Government Center, 888 Washington Boulevard, during regular business hours.